

**MINUTES OF THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
206 S. 17TH AVE., PHOENIX, ARIZONA
TRANSPORTATION BOARD ROOM
10:00 A.M., WEDNESDAY, JANUARY 5, 2005**

The Regular Meeting of the Priority Planning Advisory Committee (PPAC) was held on January 1, 2005, at 10:00 AM with Chairman, Dale Buskirk presiding
Other committee members were present as follows:
Michael Ortega, John McGee, Ric Athey representing Stacey Stanton, Dan Lance, Barclay Dick, Doug Forstie, and Sam Maroufkhani

1. CALL TO ORDER

A quorum being present, Chairman called the Priority Planning Advisory Committee Meeting to order at 10:01 AM.

2. CALL TO THE AUDIENCE

Chairman conducted a Call to the Audience for any comments and issues to be addressed. There were none.

3. APPROVAL OF MINUTES OF DECEMBER 1, 2004

The minutes of December 1, 2004 were approved and accepted with a change to Item 7c with Mike Ortega seconding the motion.

Chairman Buskirk called for a motion. Dan Lance made the motion to approve the Minutes of December 1, 2004 with correction. Doug Forstie seconded and the motion carried unanimously.

4. APPROVED CHANGES TO THE FY 05-09 HIGHWAY CONSTRUCTION PROGRAM FISCAL YEAR SUMMARY

Dale Buskirk reported on current program summary, reviewing changes for FY05-09 Facilities Transportation Program.

5. STATUS REPORT ON REGIONAL FREEWAY SYSTEM (RFS)

Kwi Kang announced the Santan Freeway opening celebration that was being held on Saturday, January 8th. Also announced was the approval of Phase 1 audit of the Lifecycle Program.

6. HIGHWAY CONTINGENCY FUND REPORT

Pat Stone reported on the current balance of the Contingency Fund as \$508,000. The Highway Program Monitoring Report is filed with the minutes of this meeting.

7. **FY 2005-2009 TRANSPORTATION FACILITIES CONTRUCTION PROGRAM REQUESTED MODIFICATIONS**

Ron McCally presented item 7a. for approval.

a.	ROUTE NO:	SR 202L @ MP 54.00	Page 20
	COUNTY:	Maricopa	
	SCHEDULE:	FY 2005	
	SECTION:	SR 202L @ I-10 TI	
	TYPE OF WORK:	Siphon and utility construction	
	PROGRAM AMOUNT:	\$ 1,200,000	
	PROJECT MANAGER:	Ron McCally	
	PROJECT:	H662501C Item #; 82805 JPA #04-108	
	REQUESTED ACTION:	Increase program amount by \$551,365 to \$1,751,365. Funds available from the City of Phoenix per JPA 04-108.	
	PROGRAM AMOUNT:		\$1,200,000
	INCREASE AMOUNT:		\$551,365
	NEW PROGRAM AMOUNT:		\$1,751,365

Chairman Buskirk called for a motion. Dan Lance made the motion to approve item 7a. Doug Forstie seconded and the motion carried unanimously.

Jim Confer presented item 7b. for approval.

b.	ROUTE NO:	SR 69 @ MP 282.51	Page 22
	COUNTY:	Yavapai	
	SCHEDULE:	FY 2005 – New Project Request	
	SECTION:	South of Bradshaw Mountain Road	
	TYPE OF WORK:	Extend box culvert	
	PROGRAM AMOUNT:	New Project Request	
	PROJECT MANAGER:	Jim Confer	
	PROJECT:	H672301C	
	REQUESTED ACTION:	Establish a new district minor project for a JPA payment in the amount of \$108,098 in the FY 2005 Highway Construction Program. Developers to bid, administer project, and fund remaining project cost. Total project cost is \$327,5671. Funds available from the FY 2005 District Minor Fund #73305.	
	NEW PROGRAM AMOUNT:		\$108,098

Chairman Buskirk called for a motion. Doug Forstie made the motion to approve item 7b. Dan Lance seconded and after some discussion the motion carried unanimously.

Scott Orrahood presented item 7c. for approval.

c.	ROUTE NO:	I-10 @ MP 352.00	Page 24
	COUNTY:	Cochise	
	SCHEDULE:	FY 2005 – New Project Request	
	SECTION:	US 191 Interchange lighting	
	TYPE OF WORK:	Construct partial interchange lighting	
	PROGRAM AMOUNT:	New Project Request	
	PROJECT MANAGER:	Scott Orrahood	
	PROJECT:	H650501C	
	REQUESTED ACTION:	Establish a new roadway / intersection lighting project in the amount of \$210,000 in the FY 2005 Highway Construction Program. Funds available from the FY 2005 Traffic Engineering Fund #71205.	

NEW PROGRAM AMOUNT:	\$210,000
---------------------	-----------

Chairman Buskirk called for a motion. Michael Ortega made the motion to approve item 7c. Doug Forstie seconded and the motion carried unanimously.

Scott Orrahood presented item 7d. for approval.

d.	ROUTE NO:	SR 92 @ MP 324.00	Page 26
	COUNTY:	Cochise	
	SCHEDULE:	FY 2005 – New Project Request	
	SECTION:	Buffalo Soldier Trail	
	TYPE OF WORK:	Construct intersection improvements	
	PROGRAM AMOUNT:	New Project Request	
	PROJECT MANAGER:	Scott Orrahood / Ron Casper	
	PROJECT:	H669601C	JPA #04-075
	REQUESTED ACTION:	Establish a new line item in the amount of \$500,000 in the FY 2005 Highway Construction Program for payment of JPA to the City of Sierra Vista. See funding sources below.	

PROGRAM AMOUNT:	New Project
FY 2005 ITD Engineering Development Fund#70705	\$75,000
FY 2005 District Minor Fund #73305	\$300,000
FY 2005 Minor Pavement Preservation Fund #74805	\$75,000
FY 2005 Bridge Design Fund #75605	\$50,000
NEW PROGRAM AMOUNT:	\$500,000

Chairman Buskirk called for a motion. Sam Maroufkhani made the motion to approve item 7d. Dan Lance seconded and the motion carried unanimously.

Dave Mellgren presented item 7e. for approval

e. ROUTE NO:	SR 189 @ MP 0.00	Page 28
COUNTY:	Santa Cruz	
SCHEDULE:	2005 – New Project Request	
SECTION:	Mariposa Port of Entry	
TYPE OF WORK:	Construct fast lanes	
PROGRAM AMOUNT:	New Project Request	
PROJECT MANAGER:	Dave Mellgren	
PROJECT:		
REQUESTED ACTION:	Establish a new port of entry improvement project in the amount by \$2,350,000 in the FY 2005 Highway Construction Program. See funding sources below.	
PROGRAM AMOUNT:		New Project
FY 2005 Mariposa Cyberport Improvements #20705		\$950,000
FY 2006 Mariposa POE, Nogales #18006		\$1,400,000
NEW PROGRAM AMOUNT:		\$2,350,000

Chairman Buskirk called for a motion. Sam Maroufkhani made the motion to approve item 7e. Doug Forstie seconded and after some discussion the motion carried unanimously.

Dave Mellgren presented items 7f. and 7g. for approval

f. ROUTE NO:	SR 80 @ MP 364.81	Page 30
COUNTY:	Cochise	
SCHEDULE:	FY 2005	
SECTION:	Douglas Strategic Weight and Inspection Station	
TYPE OF WORK:	Design / Construct weight and inspection station	
PROGRAM AMOUNT:	\$ 4,055,000	
PROJECT MANAGER:	Dave Mellgren	
PROJECT:	H624301C Item #: 28203	
REQUESTED ACTION:	Defer project from FY 2005 to FY 2006, and reduce program amount by \$200,000 to \$3,855,000. Funds to be used for roadway intersection improvements and signalization at weight and inspection state site. Funds return to the FY 2006 Program Adjustment Fund #72306.	
PROGRAM AMOUNT:		\$4,055,000
DECREASE AMOUNT:		\$250,000
NEW PROGRAM AMOUNT:		\$3,855,000

g. ROUTE NO: SR 80 @ MP 364.53 Page 33
COUNTY: Cochise
SCHEDULE: FY 2006 – New Project Request
SECTION: Jct. SR 80 / US191 Intersection
TYPE OF WORK: Construct roadway improvements and signalization
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Dave Mellgren
PROJECT: HX14801C
REQUESTED ACTION: Establish a new roadway intersection improvement and signalization project in the amount of \$1,350,000 in the FY 2006 Highway Construction Program. **See funding sources below.**

PROGRAM AMOUNT:	NewProject
FY 2005 Traffic Engineering Fund #71205	\$250,000
FY 2006 Program Adjustment Fund #72306	\$1,100,000
NEW PROGRAM AMOUNT:	\$1,350,000

Chairman Buskirk called for a motion. Rick Athey made the motion to approve item 7g. Sam Maroufkhani seconded and after some discussion the item was tabled due to concerns about using the contingency fund for funding project.

Richard Moeur presented item 7h. for approval

h. ROUTE NO: I-15 @ MP 0.00 Page 36
COUNTY: Mohave
SCHEDULE: FY 2006 – New Project Request
SECTION: Mesquite - Black Rock
TYPE OF WORK: Construct sign update
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Richard Moeur
PROJECT: H577901C
REQUESTED ACTION: Establish a new sign rehabilitation project in the amount of \$750,000 in the FY 2006 Highway Construction Program. **Funds available from the FY 2005 Sign Rehabilitation Fund #78305.**

NEW PROGRAM AMOUNT:	\$750,000
---------------------	-----------

Chairman Buskirk called for a motion. Michael Ortega made the motion to approve item 7h. Dan Lance seconded and the motion carried unanimously.

Larry Doescher presented item 7i and 7j. for approval

i. ROUTE NO: US 93 @ MP 120.00 Page 38
COUNTY: Mohave
SCHEDULE: FY 2006
SECTION: Tompkin's Canyon
TYPE OF WORK: Design new SB roadway
PROGRAM AMOUNT: \$ 750,000
PROJECT MANAGER: Larry Doescher
PROJECT: H617601D Item #; 17006
REQUESTED Delete design project from the FY 2006 Highway
ACTION: Construction Program. **Funds to the FY 2006
Program Adjustment fund and are to be used on
Thompkin's Canyon Construction project.**

j. ROUTE NO: US 93 @ MP 121.30 Page 40
COUNTY: Mohave
SCHEDULE: FY 2008
SECTION: Tompkin's Canyon
TYPE OF WORK: Construct new SB roadway
PROGRAM AMOUNT: \$ 7,500,000
PROJECT MANAGER: Larry Doescher
PROJECT: H617601C Item #; 13108
REQUESTED Increase program amount by \$3,636,000 to
ACTION: \$11,136,000 due to the addition of scope to
reconstruct NB lanes. **See funding sources below.**
PROGRAM AMOUNT: \$7,500,000
INCREASE AMOUNT: \$3,636,000
FY 2005 Program Adjustment Fund #72305 \$2,886,000
FY 2006 Program Adjustment Fund #72306 \$750,000
NEW PROGRAM AMOUNT: \$11,136,000

**NOTE: An additional \$1,800,000 is to be recommended for programming in the FY 2006 – 2010
Tentative Highway Construction Program.**

**Chairman Buskirk called for a motion. John McGee made the motion to approve item 7i and 7j.
Michael Ortega seconded and the motion carried unanimously.**

Shafi Hasan presented item 7k. for approval

k. ROUTE NO: SR 989 @ MP 0.00 Page #44
COUNTY: Pima
SCHEDULE: FY 2005
SECTION: Tangerine Rd, Oracle – First
TYPE OF WORK: Widen roadway to 4 lanes
PROGRAM AMOUNT: \$ 9,050,000
PROJECT MANAGER: Shafi Hasan
PROJECT: H616001C Item #: 15005 JPA #04-025
JPA #04-051
REQUESTED ACTION: Increase program amount by \$333,000 to \$9,383,000. Due to additional work request by the Town of Oro Valley, and repair of deck joints and approach slab at Big Wash Bridge. **See funding sources below.**
PROGRAM AMOUNT: \$9,050,000
INCREASE AMOUNT: \$333,000
Town of Oro Valley, JPA #04-025 \$75,000
FY 2005 PAG 2.6% Funds \$75,000
Town of Oro Valley, JPA #04-051 \$148,000
FY 2005 Bridge Repair Fund #71405 \$35,000
NEW PROGRAM AMOUNT: \$9,383,000

Chairman Buskirk called for a motion. Dan Lance made the motion to approve item 7k. Doug Forstie seconded and the motion carried unanimously.

Bob Gasser presented item 7l. for approval

l. ROUTE NO: SR 87 @ MP 133.20 Page 46
COUNTY: Pinal
SCHEDULE: FY 2005 – New Project Request
SECTION: Northern - SR 287
TYPE OF WORK: Construct multi-use pathway
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Bob Gasser
PROJECT: H605301C JPA #02-185
REQUESTED ACTION: Establish a new enhancement project in the amount of \$675,000 in the FY 2005 Highway Construction Program. **Funds available from the FY 2005 Statewide Enhancement Fund #75305.**
NEW PROGRAM AMOUNT: \$675,000

Chairman Buskirk called for a motion. Dan Lance made the motion to approve item 7l. Sam Maroufkhani seconded and after some discussion the motion carried unanimously.

Leroy Brady presented item 7m. for approval

m.	ROUTE NO:	I-17 @ MP 297.00	Page 48
	COUNTY:	Yavapai	
	SCHEDULE:	FY 2005 – New Project Request	
	SECTION:	McGuireville Rest Area	
	TYPE OF WORK:	Construct Evap-Transpiration beds	
	PROGRAM AMOUNT:	New Project Request	
	PROJECT MANAGER:	Debra Einweck	
	PROJECT:	H672601C	
	REQUESTED ACTION:	Establish a new rest area preservation project in the amount of \$500,000 in the FY 2005 Highway Construction Program. Funds available from the FY 2005 Rest Area Preservation Fund #79105.	
	NEW PROGRAM AMOUNT:		\$500,000

Chairman Buskirk called for a motion. Michael Ortega made the motion to approve item 7m. Dan Lance seconded and after some discussion the motion carried unanimously.

Lynn Sugiyama presented item 7n. for approval

n.	ROUTE NO:	US 60 @ MP 158.90	Page 50
	COUNTY:	Maricopa	
	SCHEDULE:	2005 – New Project Request	
	SECTION:	19th Ave & 35 th Ave Crossroads	
	TYPE OF WORK:	Reconstruct EB / WB left turn lanes.	
	PROGRAM AMOUNT:	New Project Request	
	PROJECT MANAGER:	Alex Arriaga / Lynn Sugiyama	
	PROJECT:	H641801C	JPA #02-033
	REQUESTED ACTION:	Establish a new district minor project in the amount of \$144,550 in the FY 2005 Highway Construction Program. Funds available from the FY 2005 District Minor Fund #73305.	
	NEW PROGRAM AMOUNT:		\$144,550

Chairman Buskirk called for a motion. Dan Lance made the motion to approve item 7n. Michael Ortega seconded and the motion carried unanimously.

Jim Confer presented item 7o, 7p and 7q. for approval

o. ROUTE NO: 1 17 @ MP 293.00 Page 52
COUNTY: Yavapai
SCHEDULE: FY 2007
SECTION: McGuireville TI
TYPE OF WORK: Construct new traffic interchange
PROGRAM AMOUNT: \$ 13,100,000
PROJECT MANAGER: Tom Foster
PROJECT: H412301C Item #: 10904
REQUESTED Delete project from the FY 2007 Highway
ACTION: Construction Program. **Funds go to the FY 2007
Program Adjustment Fund #72307.**

p. ROUTE NO: SR 89 @ MP 319.20 Page 54
COUNTY: Yavapai
SCHEDULE: FY 2007 – New Project Request
SECTION: SR 89 / SR 89A Traffic Interchange
TYPE OF WORK: Construct traffic interchange
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Tom Foster
PROJECT:
REQUESTED Establish a new project in the FY 2007 Highway
ACTION: Construction Program in the amount of \$5,800,000.
See funding sources below.
PROGRAM AMOUNT: New Project
FY 2007 Program Adjustment Fund #72307 \$4,280,000
FY 2006 Yavapai County \$500,000
FY 2005 Central Yavapai MPO \$510,000
FY 2006 Central Yavapai MPO \$510,000
NEW PROGRAM AMOUNT: \$5,800,000

q. ROUTE NO: SR 89 @ MP 324.29 Page 56
COUNTY: Yavapai
SCHEDULE: FY 2007 – New Project Request
SECTION: MP 324.3 - Center Street
TYPE OF WORK: Construct 5 lane urban roadway
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Tom Foster
PROJECT:
REQUESTED Establish a new projet in the FY 2007 Highway
ACTION: Construction Program in the amount of \$8,820,000.
**Funds available from FY 2007 Program
Adjustment Fund #72307. Total project cost
estimated is \$12m.**
NEW PROGRAM AMOUNT: \$8,820,000

Chairman Buskirk called for a motion. Michael Ortega made the motion to table item 7o, 7p and 7q and bring back to a future study session due to funding issues. Sam Maroufkhani seconded and the motion carried unanimously.

Tina Sisley presented item 7r. for approval

r. ROUTE NO:	SR 82 @ MP 5.50	Page 58
COUNTY:	Santa Cruz	
SCHEDULE:	FY 2005	
SECTION:	Santa Cruz River Bridge #1478	
TYPE OF WORK:	Construct bridge replacement	
PROGRAM AMOUNT:	\$ 4,700,000	
PROJECT MANAGER:	Tina Sisley	
PROJECT:	H466501C Item #; 12602 JPA #03-071	
REQUESTED ACTION:	Increase program amount by \$2,130,000 to \$6,830,000. See new funding sources below.	
PROGRAM AMOUNT:		\$4,700,000
INCREASE AMOUNT:		\$2,130,000
	FY 2005 Bridge Preservation Fund #71405	\$855,193
	Kino Springs Development JPA 03-071	\$513,467
	FY 2005 District Minor Fund #73305	\$400,000
	Santa Cruz County	\$252,217
	FY 2005 Utility Relocation #72005	\$91,594
	City of Nogales & Mediacom	\$7,629
	Kino Springs (Utility agreement)	\$9,900
NEW PROGRAM AMOUNT:		\$6,830,000

Chairman Buskirk called for a motion. Sam Maroufkhani made the motion to approve item 7r. Dan Lance seconded and the motion carried unanimously.

8. PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) MEETING SCHEDULE

The next PPAC meeting is scheduled for Wednesday, February 2, 2005 at 10:00 am.

9. ADJOURNMENT OF PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) MEETING

The meeting adjourned at 11:27 AM.